

# Contracts/Appointments

## Final Agenda

### Louisville Metro Council

**Meeting Date:** 06/15/2006

**Meeting Time:** 5:00 PM

**Location:** Third Floor, City Hall

**Chairs:** Kenneth C. Fleming (7)

**Members:** David Tandy (4)  
George Unseld (6)  
Kenneth C. Fleming (7)  
Jim King (10)  
Robert Henderson (14)  
Stuart Benson (20)  
Doug Hawkins (25)

**Special  
Items for  
Discussion:** None

- 1     [AP061506AT](#)     APPOINTMENT OF ANNA TATMAN TO THE DOWNTOWN  
DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE.  
[Sponsor\(s\)](#)     [Contracts/Appointments](#)
- 2     [AP061506CA](#)     APPOINTMENT OF CHARLES E. ALLGEIER TO THE HISTORIC  
LANDMARKS AND PRESERVATION DISTRICTS COMMISSION.  
TERM EXPIRES NOVEMBER 30, 2008.  
[Sponsor\(s\)](#)     [Contracts/Appointments](#)
- 3     [AP061506PC](#)     APPOINTMENT OF SENATOR PERRY CLARK TO THE  
LOUISVILLE/JEFFERSON COUNTY BRIDGE COMMISSION.  
TERM EXPIRES JANUARY 1, 2010.  
[Sponsor\(s\)](#)     [Contracts/Appointments](#)
- 4     [RP061506CC](#)

RE-APPOINTMENT OF CHARLES "MIKE" CRONAN, IV TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2009.

[Sponsor\(s\)](#) [Contracts/Appointments](#)

- 5     [RP061506WS](#)     RE-APPOINTMENT OF WAYNE STEELE, SR. TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2009.  
[Sponsor\(s\)](#)     [Contracts/Appointments](#)
- 6     [RP061506NG](#)     RE-APPOINTMENT OF NEWMAN GUTHRIE TO THE ANCHORAGE FIRE DISTRICT BOARD. TERM EXPIRES JULY 1, 2006.  
[Sponsor\(s\)](#)     [Contracts/Appointments](#)
- 7     [RP061506GS](#)     RE-APPOINTMENT OF GERALD STRANGE TO THE BUECHEL FIRE DISTRICT BOARD. TERM EXPIRES JUNE 30, 2009.  
[Sponsor\(s\)](#)     [Contracts/Appointments](#)
- 8     [RP061506KB](#)     RE-APPOINTMENT OF KEITH BEISLER TO THE DIXIE SUBURBAN FIRE DISTRICT BOARD. TERM EXPIRES JUNE 30, 2009.  
[Sponsor\(s\)](#)     [Contracts/Appointments](#)
- 9     [RP061506DC](#)     RE-APPOINTMENT OF DENNIS CARRITHERS TO THE EASTWOOD FIRE DISTRICT BOARD. TERM EXPIRES JUNE 30, 2009.  
[Sponsor\(s\)](#)     [Contracts/Appointments](#)
- 10    [RP061506TL](#)     RE-APPOINTMENT OF THEODORE LONGACRE TO THE FAIRDALE FIRE DISTRICT BOARD. TERM EXPIRES JUNE 30, 2009.  
[Sponsor\(s\)](#)     [Contracts/Appointments](#)
- 11    [RP061506MB](#)     RE-APPOINTMENT OF MARTY BATHORI TO THE FERN CREEK FIRE DISTRICT BOARD. TERM EXPIRES JUNE 30, 2009.  
[Sponsor\(s\)](#)     [Contracts/Appointments](#)
- 12    [RP061506JC](#)     RE-APPOINTMENT OF JOHN A. CASSELL TO THE HIGHVIEW FIRE DISTRICT BOARD. TERM EXPIRES JUNE 30, 2009.  
[Sponsor\(s\)](#)     [Contracts/Appointments](#)
- 13    [RP061506EF](#)     RE-APPOINTMENT OF ELAINA FISCHER TO THE JEFFERSONTOWN FIRE DISTRICT BOARD. TERM EXPIRES JUNE 30, 2009.

- |    | <a href="#">Sponsor(s)</a> | <a href="#">Contracts/Appointments</a>  |
|----|----------------------------|---|
| 14 | <a href="#">RP061506RB</a> | RE-APPOINTMENT OF ROBERT BEAM TO THE LAKE DREAMLAND FIRE DISTRICT BOARD. TERM EXPIRES JUNE 30, 2009.<br><a href="#">Sponsor(s)</a> <a href="#">Contracts/Appointments</a>   |
| 15 | <a href="#">RP061506SS</a> | RE-APPOINTMENT OF SHERYL SMITH TO THE LYNDON FIRE DISTRICT BOARD. TERM EXPIRES JUNE 30, 2009.<br><a href="#">Sponsor(s)</a> <a href="#">Contracts/Appointments</a>          |
| 16 | <a href="#">RP061506RR</a> | RE-APPOINTMENT OF RAYMOND RIGGS TO THE MCMAHAN FIRE DISTRICT BOARD. TERM EXPIRES JUNE 30, 2009.<br><a href="#">Sponsor(s)</a> <a href="#">Contracts/Appointments</a>        |
| 17 | <a href="#">RP061506RW</a> | RE-APPOINTMENT OF RON WOLF TO THE MIDDLETOWN FIRE DISTRICT BOARD. TERM EXPIRES JUNE 30, 2009.<br><a href="#">Sponsor(s)</a> <a href="#">Contracts/Appointments</a>          |
| 18 | <a href="#">RP061506FE</a> | RE-APPOINTMENT OF FAYE ELLERKAMP TO THE ST. MATTHEWS FIRE DISTRICT BOARD. TERM EXPIRES JUNE 30, 2009.<br><a href="#">Sponsor(s)</a> <a href="#">Contracts/Appointments</a>  |
| 19 | <a href="#">RP061506MA</a> | RE-APPOINTMENT OF MELISSA AMES TO THE WORTHINGTON FIRE DISTRICT BOARD. TERM EXPIRES JUNE 30, 2009.<br><a href="#">Sponsor(s)</a> <a href="#">Contracts/Appointments</a>     |
| 20 | <a href="#">AP061506GM</a> | APPOINTMENT OF GLORIA MOORMAN TO THE CAMP TAYLOR FIRE DISTRICT BOARD. TERM EXPIRES JUNE 30, 2009.<br><a href="#">Sponsor(s)</a> <a href="#">Contracts/Appointments</a>      |
| 21 | <a href="#">AP061506JB</a> | APPOINTMENT OF JOHN DANIEL BROWN TO THE HARRODS CREEK FIRE DISTRICT BOARD. TERM EXPIRES JUNE 30, 2009.<br><a href="#">Sponsor(s)</a> <a href="#">Contracts/Appointments</a> |
| 22 | <a href="#">AP061506MP</a> | APPOINTMENT OF MICHAEL PORTMAN TO THE OKOLONA FIRE DISTRICT BOARD. TERM EXPIRES JUNE 30, 2009.<br><a href="#">Sponsor(s)</a> <a href="#">Contracts/Appointments</a>         |
| 23 | <a href="#">AP061506WH</a> | APPOINTMENT OF WILLIAM G. HIBDON TO THE PLEASURE RIDGE PARK FIRE DISTRICT BOARD. TERM EXPIRES JUNE 30,  |

2009.

[Sponsor\(s\)](#)   [Contracts/Appointments](#)

- 24   [R-70-6-06](#)   A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING CONTRACT AMENDMENT - (UNIVERSITY EMERGENCY MEDICINE ASSOCIATES, P.S.C. - \$3,000.00, FOR A NEW NOT TO EXCEED AMOUNT OF \$25,500.00).

[Sponsor\(s\)](#)   [1 Attach.](#)   [Contracts/Appointments](#)

- 25   [R-71-6-06](#)   A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY EMERGENCY MEDICINE ASSOCIATES, P.S.C. - \$50,000.00).

[Sponsor\(s\)](#)   [2 Attach.](#)   [Contracts/Appointments](#)

- 26   [R-72-6-06](#)   A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY EMERGENCY MEDICINE ASSOCIATES, INC. - \$51,000.00).

[Sponsor\(s\)](#)   [1 Attach.](#)   [Contracts/Appointments](#)

- 27   [R-73-6-06](#)   A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (MYCAREERNETWORK.COM, LLC - \$61,497.00).

[Sponsor\(s\)](#)   [2 Attach.](#)   [Contracts/Appointments](#)

- 28   [R-76-6-06](#)   A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (LAURIE HAAG - \$35,000.00).

[Sponsor\(s\)](#)   [1 Attach.](#)   [Contracts/Appointments](#)